



## **MnGeo State Government Geospatial Advisory Council Meeting**

**November 13, 2012**

**10:00 AM to 12:00 Noon**

**Nokomis Conference Room**

**Third Floor, Centennial Office Building**

### **Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of the [September 26, 2012 Meeting Minutes](#)
4. Esri ELA Update –10 min
5. [Committees and Workgroups](#)
  - a. Brief Committee and Workgroup Reports (max of 5 minutes each) – 35 min  
Committees: Digital Cadastral Data, Digital Elevation and its LiDAR Research and Education Subcommittee, Emergency Preparedness, Hydrography, Outreach, Standards  
Workgroups: Geocoding, Geospatial Commons, Metadata
  - b. Break – 5 minutes
  - c. Review and discussion of draft Committee/Workgroup document (formation, governance, support, operation, expectations, charter, and work plan) – 30 minutes
6. Geospatial Technical Committee – 5 min
7. Optimization – 15 min
8. MnGeo's Services – 5 min
9. MnGeo Project Priorities Survey Results – 10 min
10. Other Business
11. Future FY13 Meetings: ~~January 8, March 12,~~ and May 14, 2013 (note: changed to Feb. 6)
12. Adjourn